

Harford County Board of Estimates Meeting

June 19, 2018

1:00 p.m.

1st Floor Conference Room

220 S. Main Street

Present:

Billy Boniface, Director of Administration

Karen D. Myers, Director of Procurement

Richard Slutzky, County Council President

Robert Sandlass, Treasurer

Joseph Siemek, Director of Public Works

Warren L. Hamilton, County Council Appointee

Timothy Hopkins, County Executive Appointee

Margaret Hartka, Senior Assistant County Attorney

Approval of Minutes of the June 5, 2018 Board of Estimates Meeting

The minutes of the June 5, 2018 Board of Estimates Meeting were approved by general consent.

Item No. 06-19-18-01

Mr. Boniface presented Solicitation No. 15-168; Elevator Maintenance; Change Order #3.

Mr. Siemek made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ed Maley from Capital Projects presented Change Order #3 to increase the funds available for preventative maintenance and contingent services as needed, as well as two additional projects: the control repairs at 212 S. Bond Street, and the control replacement at the Abingdon Water Treatment Plant.

The Department of Administration, Facilities and Operations request approval for Change Order #3 in the amount of \$89,500.00; increasing the contract total to NTE \$155,000.00 to Delaware Elevator, Inc. of Salisbury, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-02

Mr. Boniface presented Solicitation No. 18-294; Carbon Bulk Tank Mixer Purchase; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Gregg Bates from the Department of Public Works presented on behalf of Mr. Allen Webb. The request was for the approval to purchase a Philadelphia Mixer for the powdered activated carbon bulk tank at the Abingdon Water Treatment Plant.

The Department of Public Works, Water & Sewer recommends award in the amount of \$68,345.00 to Philadelphia Mixing Solutions, Ltd. Of Palmyra, Pennsylvania in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-03

Mr. Boniface presented Solicitation No. 18-244; Rehabilitation of Bynum Road 1.5 MG Hydropillar; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Gregg Bates from the Department of Public Works said this project is part of the ongoing tank rehabilitation program to contain cost and ensure uninterrupted service and quality drinking water to customers. Bynum Road Tank was last painted in 2006 and is need of repairs, upgrades and painting.

The Department of Public Works, Water Services recommends award in the amount of \$850,275.00 to Nostos SS Contractors, LLC of Reston, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-04

Mr. Boniface presented Solicitation No. 18-284; Equipment, Outfitting and Installation to renovate the Harford Cable Network Production Van; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek

Ms. Kelly Jara from Harford Cable Network said this request is to provide equipment, outfitting, and installation to renovate the Harford Cable Network Production van.

Harford Cable Network recommends award in the amount of \$229,620.23 to VPC, Inc. of Reisterstown, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-05

Mr. Boniface presented Solicitation No. 18-174; Grass Mowing and General Landscaping Services for Various Harford County Locations; Change Order No. 1A.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Shawn Krout from the Department of Parks and Recreation said this change order request was needed to complete the grass mowing and general landscaping services for the various Harford County locations for FY18, which ends June 30, 2018.

The Department of Parks and Recreation request approval of Change Order No. 1A in the amount of \$118,940.00; increasing the contract total NTE to \$228,940.00 for FY18 to J. D. Lawn Services, Inc. of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-06

Mr. Boniface presented Solicitation No. 18-174; Grass Mowing and General Landscaping Services for Various Harford County Locations; Change Order No. 1B.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Sean Krout from the Department of Parks and Recreation said this Change Order request for grass mowing and general landscaping for various Harford County locations would be for FY19, July 1, 2018 through June 30, 2019.

The Department of Parks and Recreation requests approval for Change Order No. 1B in the amount of \$321,060.00; increasing the contract total NTE to \$550,000.00 per year to J. D Lawn Services, Inc. of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-07

Mr. Boniface presented Solicitation No. 18-121; Bynum Run at St. Andrews Way Stream Restoration; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Christine Buckley from the Department of Public Works presented on behalf of Elizabeth Collins. This project is for the restoration of approximately 3,000 linear feet of the Bynum Run stream channel. The project is located at 1200 MacPhail Rod and extends to the south to the Maryland Golf and Country Clubs.

The Department of Public Works, Stormwater Management recommends award in the amount of \$1,662,135.57 to Ecotone Inc. of Forest Hill, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-08

Mr. Boniface presented Solicitation No. 18-271; Curb Replacement; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Carlos Smith from the Department of Public Works said this project is for the replacement of damaged curbs at various identified locations throughout the county.

The Department of Public Works, Engineering recommends award in the amount of \$152,000.00 to Frank J. Goettner Construction Co., Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-09

Mr. Boniface presented Solicitation No. 18-170A; Safe Routes to School – Southampton Middle School Project; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Carlos Smith from the Department of Public Works said this project is for the installation of sidewalks and ramps at Southampton Middle School along Moores Mill Road.

The Department of Public Works, Engineering recommends award in the amount of \$58,730.50 to Priority Construction Corp. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-10

Mr. Boniface presented Solicitation No. 18-252; Ten (10) One Ton Full Size pickup Trucks; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from Fleet Management said this request was for ten, one ton, four wheel drive pickup trucks for Highways, Water and Sewer and the Fleet Department.

The Department of Procurement, Fleet Management recommends award in the amount of \$423,168.00 to Plaza Ford Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-11

Mr. Boniface presented Solicitation No. 18-293; Police Interceptor Utility Vehicles; Request for Quotation.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from Fleet Management said this request was for twenty five police interceptor utility vehicles.

The Department of Procurement, Fleet Management recommends award in the amount of \$714,675.00 to Hertrich Fleet Services, Inc. of Milford, DE in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-12

Mr. Boniface presented Solicitation No. 19-028; Phone System Refresh – Harford County Sheriff's Office; Piggyback BPO#060B2490022.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Capt. Gividen for the Harford County Sheriff's Office said this request was for the replacement of hardware, firmware and licensing, and UC upgrade services for the agency phone system. This is to refresh failing equipment that was originally manufactured and purchased approximately eight years ago.

The Harford County Sheriff's Office recommends award in the amount of \$67,287.00 to Eplus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-13

Mr. Boniface presented Solicitation No. 19-027; Email Services for Harford County Sheriff's Office; Piggyback BPO #060B2400924.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Capt. Gividen from the Harford County Sheriff's Office said this request was for the annual renewal of Microsoft licenses related to agency email services. The services are for a hosted environment and are an ongoing annual expenditure.

The Harford County Sheriff's Office recommends award in the amount of \$162,102.90 to SHI – Software House International, Inc. of Somerset, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-14

Mr. Boniface presented Solicitation No. 19-024; Wireless Phone Service; Piggyback #GS-35F0119P.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Nick Kuba from the Office of Information and Communication Technology said this request was regarding costs associated with maintaining up to 500 cell phones and related voice and data service charges for all County agencies.

The Office of Information and Communication Technology recommends award in the amount NTE \$325,000.00 to Cellco Partnership d/b/a Verizon Wireless of Basking Ridge, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-15

Mr. Boniface presented Solicitation No. 19-023; Microsoft Select Plus Office 365; Piggyback State of MD #060B2490024.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology said this solicitation was for the renewal of Microsoft Office 365 service for the County.

The Office of Information and Communication Technology recommends award in the amount of \$335,970.00 to SHI – Software House International Inc. of Somerset, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-16

Mr. Boniface presented Solicitation No. 19-022; Mapping Services; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology said this contract will renew the pictometry services with the enhanced Lidar product for the aerial imagery used throughout the County. Current information is used by DES, Sheriff's Office, Planning & Zoning, State's Attorney's Office and fire companies.

The Office of Information and Communication Technology recommends award in the amount of \$274,669.29 to Pictometry International Corp. of Rochester, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-17

Mr. Boniface presented Solicitation No. 19-015; Josh Schueler – Independent Contractor; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology said Mr. Schueler is the Project Manager for the Fire/EMS Records Management System, acts as a liaison for the fire departments, and handles all support issues related to the RMS with the individual fire companies for construction and network implementations.

The Office of Information and Communication Technology recommends award in the amount of \$93,494.00 to Joshua Schueler of Street, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-18

Mr. Boniface presented Solicitation No. 18-271; Curb Replacement; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology said Mr. Deiaco will provide support for the County VOIP phone system.

The Office of Information and Communication Technology recommends award in the amount of \$88,700.00 to Dennis Deiaco of Kingsville, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-19

Mr. Boniface presented Solicitation No. PM00-004; 101 S. Main Street, Bel Air, Suites 105, 300-303; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Property Management said Harford County desires to enter into a 3rd addendum to Lease Agreement with Grindon Lane, Inc. and CAPSA, Inc., to lease a portion of the property known as 101 S. Main Street, Bel Air, Sites 105, 300-303 Bel Air, Maryland for the location of the Harford County Family Court Services Agency.

The Division of Property Management recommends an award in the amount of \$118,094.64 to Grindon Lane, Inc. and CAPSA, Inc. of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-19-18-20

Mr. Boniface presented Solicitation No. PM08-012; 125 N. Main Street, Bel Air; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from Property Management said Harford County desires to enter into a 3rd addendum to Lease Agreement with 125 N. Main Street, LLC, to lease a portion of the property known as 125 N. Main Street, Bel Air Maryland, for the location of the Department of Community Services.

The Division of Property Management recommends an award in the amount of \$135,152.64 to 125 N. Main Street, LLC of Bel Air, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

NOTE TIME: 1:58

Approval of the Minutes of the June 5, 2018 Closed Session Board of Estimates Meeting

The minutes of the June 5, 2018 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Boniface presented Solicitation No. PM 17-046.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek. The motion was unanimously approved.

Mr. Boniface presented Solicitation No. PM 18-021.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek. The motion was unanimously approved.

With no further business the meeting was adjourned at 2:03 p.m.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary